



## Local Agency Conference Call Agenda

**June 1, 2017**

**9:00am**

**WebEx Link:** <https://hhsmt.webex.com/hhsmt/j.php?MTID=mcc7f8d0e304b906587df1b9531d60a34>

**Call in:** Select option for Webex to call you or call TOLL number at (408) 792-6300

**Meeting Number/Access code (if necessary):** 809 423 270

### State Updates

- Contract amendments- coming soon
- Funding Updates- president's budget proposal for FFY 18
- State Plan Updates- revising format this year (mandated); policy updates with eWIC
- Participant Survey- sending out surveys and boxes, please collect through summer
- Pump contract- extended through June 2018 (Medela & Ameda)- may be changing after that

### WIC Work Group Accomplishments/Projects Update (Kate)

- 3 meetings completed- next meeting scheduled July 13-14<sup>th</sup>
- Strategic planning- focus on communication, outreach and data/QI
- Completed
  - Initial review food list, collected recommendations for cardholder, food list and booklet
    - Will review final version before printing
  - Initial review of data as we currently track- added data for prematurity and low birth weight rates, and entry into WIC during pregnancy trimester
  - Review of outreach efforts, collected suggestions on upcoming outreach campaign and other activities
  - Developed participant survey (and discussed past participant survey)
  - Reviewed and revised Prescription Form(s)- coming this Fall
  - Review and revised Nutrition Assessment Questions (NAQ)- currently working on
- Coming up- Continued discussions about outreach and evaluations (surveys); continued work on NAQ; Discuss training/conferences; Continued work on program data; etc.

### eWIC Update (team)

- General Updates & Strategy (Kate)
- WIC Shopper Rollout (Kevin)- READY!
- Level 3 Certifications- statewide
- Retailer calls- May and June

- Page on website
- FAQ
- Website Updates
- New food list review (Nutritionists)
  - 2 Pager (Chris et al)- coming...
    - Hand out with Sept. benefits
  - Food List Booklet (Chris)- September
- eWIC items in SPIRIT (Lacy)
- Updating food packages ahead of eWIC (Lacy)
  - SPIRIT Utilities
- Training for eWIC and Super Users (Lacy)
- Consider scheduling in late August and early September
- Card Reader Survey- need it submitted asap

Funding Formula FFY 18 Review- walkthrough (fiscal, directors and Health Officers invited)